

Tuesday, August 9, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Truman Barrett, Retired Methodist Minister, Baker
Home for Methodist Ministers, Rowland Heights (4).

Pledge of Allegiance led by Mickey Furstenberg, Sergeant-at-Arms, Post No. 603,
Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED SETTLEMENT OF THE ABOVE TWO LAWSUITS.

THE SUBSTANCE OF THE SETTLEMENT IN *RODDE* (U.S. DISTRICT COURT, CASE NO. CV 03 1580) WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES AND THE COURT. THE SUBSTANCE OF THE SETTLEMENT IN *HARRIS* (U.S. DISTRICT COURT, CASE NO. CV 03 2008) WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jenny Hong v. County of Los Angeles, U.S. District Court Case No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail inmate. (05-0941)

NO REPORTABLE ACTION WAS TAKEN.

CS-
3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Daun Munn v. County of Los Angeles, U.S. District Court Case No. CV 04 5899

This is a lawsuit against the County for alleged wrongful death of a jail inmate. (05-2129)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Dina Salgado v. County of Los Angeles, U.S. District Court Case No.
CV 04 06071

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0942)

NO REPORTABLE ACTION WAS TAKEN.

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Tinajero v. County of Los Angeles, U.S. District Court Case No.
CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0943)

NO REPORTABLE ACTION WAS TAKEN.

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (05-2130)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED SETTLEMENT OF THE ANTICIPATED LITIGATION. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

NOTE: THE AUTHORIZED SETTLEMENT AGREEMENT BECAME FINAL AND EFFECTIVE ON AUGUST 10, 2005 FOLLOWING EXECUTION BY ALL PARTIES. THE SETTLEMENT RESOLVES A DISPUTE INVOLVING MONIES OWED TO THE COUNTY BY THE CITY OF COMMERCE UNDER AN AGREEMENT CONCERNING A PUBLIC WORKS CONSTRUCTION PROJECT IN THE CITY.

[Agreement](#)

[See Final Action](#)

CS-7.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to proposed new lease/lease extension/lease amendment concerning the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel OT (County Parking Lot)
4220 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms

Property: Parcel 21 (Holiday Harbor Marina)
14025 Panay Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms

Property: Parcel 20 (Panay Way Marina)
13915 Panay Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms (05-2128)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of scroll to Mandy Johnson in recognition of her outstanding leadership of the Community Clinic Association of Los Angeles County, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to Pompea Smith in grateful appreciation for her dedicated service as a Los Angeles County Certified Farmers' Market Manager, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Peter Starodub, Palos Verdes Peninsula High School faculty member, commending him for being named the "2005 California State Science Fair Teacher of the Year," as arranged by Supervisor Knabe.

Presentation of scrolls to representatives of the "4 R Kids Sake" organization and the "Not Even for a Minute" educational campaign, recognizing their efforts to educate the community about the dangers of leaving children unattended in and around vehicles; and proclaiming August 2005 as "Purple Ribbon Month" throughout Los Angeles County in memory of Kaitlyn Marie Russell and all of the children who have lost their lives to preventable injuries in and around cars, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Antelope Valley Kennel Club, Inc., commending the organization on its generous donation of K-9 oxygen masks to the Los Angeles County Fire Department, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Burbank Certified Farmers Market celebrating "Certified Farmers Market Week" and commending the Burbank Market on 23 years of service to the community, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Community Clinic Association of Los Angeles County proclaiming August 7, 2005 as "Community Clinic Week" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scrolls to Jennifer Castañeda, Berenice Dimas, Michael Hernandez-Stern, Miryam Mora and Diana Palacios in recognition of the hard work and dedication they have displayed while serving as 2005 Summer Interns, as arranged by Supervisor Molina.

Presentation of scroll to Philip L. Browning, Director of the Child Support Services Department, proclaiming August 2005 as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Sylvia Drew Ivie, J.D., Executive Director of T.H.E. Clinic, Inc., who will be stepping down after 17 years of outstanding service to T.H.E. Clinic and the community at large, as arranged by Supervisor Burke. (05-0041)

S-1.

11:00 a.m.

Report by County Counsel on recommendations developed by a task force on what steps are necessary to take back County Parks from alleged gang members who monopolize the facilities and intimidate anyone who approaches them, as requested by Supervisor Burke at the meeting of July 26, 2005. (05-2117)

REPORT PRESENTED BY ROGER H. GRANBO, ASSISTANT COUNTY COUNSEL.

AFTER DISCUSSION, THE COUNTY COUNSEL'S REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Report by the Director of Health Services on the affiliation with Charles R. Drew University of Medicine and Science, as arranged by Supervisor Molina. (05-2126)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND DR. BRUCE CHERNOF, SENIOR MEDICAL DIRECTOR, CLINICAL AFFAIRS AND AFFILIATIONS, DEPARTMENT OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE A DUAL TRACK CONTINGENCY PLAN WITH FIRM TIMELINES TO ENACT REFORMS AND RESTRUCTURE KING/DREW MEDICAL CENTER IN THE EVENT THAT DREW UNIVERSITY MEDICAL SCHOOL'S ACCREDITATION IS TERMINATED. THE PLAN SHOULD INCLUDE IDENTIFIED CORE HEALTH CARE SERVICES THAT WILL CONTINUE AT KING/DREW AND CONTRACTING OF PHYSICIAN SERVICES, WITH A REPORT BACK TO THE BOARD AT THE MEETING OF SEPTEMBER 27, 2005; AND**

2. **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH DREW UNIVERSITY TO REPORT BACK TO THE BOARD AT THE BOARD MEETING OF SEPTEMBER 27, 2005 WITH THE FOLLOWING:**
 - A COMPREHENSIVE ANALYSIS OF DUTIES AND RESPONSIBILITIES RELATED TO MANAGING THE DAILY ACTIVITIES OF RESIDENTS AND DOCTORS WITH THE ANALYSIS INCLUDING A DETAILED RECOMMENDATION SECTION THAT OUTLINES DETAILED ACTIONS FOR CHANGES IN UNIVERSITY AND COUNTY POLICIES;**
 - AN EXPLANATION FOR WHY SUCH AN ANALYSIS HAS NOT BEEN PREVIOUSLY CONDUCTED AND SPECIFIC RECOMMENDATIONS FOR A PROCESS TO CONTINUALLY REVIEW POLICIES AND PROCEDURES REQUIRED TO PROACTIVELY SUPERVISE RESIDENTS AND DOCTORS;**
 - A COMPREHENSIVE REPORT DETAILING ACCOUNTABILITY MEASURES REGARDING THE PERFORMANCE OF RESIDENTS, DOCTORS, FACULTY CHAIRS AND ADMINISTRATORS;**
 - A REPORT DETAILING THE RECRUITMENT AND HIRING OF A PERMANENT PRESIDENT AND HOW DREW UNIVERSITY'S BOARD OF TRUSTEES IS GOING TO ASSUME GREATER OWNERSHIP FOR THE FIDUCIARY DUTIES OF THE UNIVERSITY, SUCH AS FUNDING THE MEDICAL SCHOOL WITH ADDITIONAL DOLLARS BEYOND THOSE GENERATED BY THE AFFILIATION, INCLUDING ALL RESEARCH GRANTS;**
 - A COMPREHENSIVE REPORT DETAILING CONTINUED EFFORTS TO MEET ALL PREVIOUSLY IDENTIFIED ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION (ACGME) DEFICIENCIES INCLUDING WHY THE UNIVERSITY FAILED TO MEET THOSE CRITERIA IN THE PAST AND HOW THE UNIVERSITY WILL MEET OR EXCEED THOSE CRITERIA BY THE DECEMBER 2005 REVIEW; AND**
 - A DETAILED RECOMMENDATION AS TO WHY THE COUNTY SHOULD CONTINUE TO AFFILIATE WITH DREW UNIVERSITY TO PROVIDE SERVICES AT KING/DREW MEDICAL CENTER. DREW UNIVERSITY MUST PROVIDE A COMPELLING AND REALISTIC PLAN FOR SUCH A CONTINUED AFFILIATION AND PROVIDE DETAILED RECOMMENDATIONS ON RELEVANT CHANGES TO THE AFFILIATION AGREEMENT THAT WILL STRENGTHEN ACCOUNTABILITY AND ENSURE HIGH QUALITY PROVISION OF MEDICAL SERVICES;**
 - A COMPREHENSIVE ANALYSIS WITH SPECIFIC RECOMMENDATIONS RELATED TO DREW UNIVERSITY'S ANNUAL REPORT SUBMISSION, WITH ALL REPORTS SUBMITTED BY DREW TO THE DEPARTMENT OF HEALTH SERVICES TO BE INCLUDED IN REPORTS TO THE BOARD; AND**

- - A REPORT DETAILING THE DEPARTMENT OF HEALTH SERVICES' EFFORTS IN WORKING WITH DREW UNIVERSITY OVER THE FOLLOWING NEXT MONTH TO INCREASE ACCOUNTABILITY MEASURES BETWEEN THE TWO ENTITIES RELATED TO THE COUNTY'S AFFILIATION AGREEMENT.

[See Report](#)

[Supervisor Molina's Motion](#)

[Supervisor Antonovich's Motion](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2005
9:30 A.M.**

- 1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2005. (05-2138)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute amendment to construction contract and all related documents with M.L. Construction, to increase the compensation amount by \$150,000, from \$650,283 to \$800,283, to provide additional scope of work due to the discovery of mold during construction at 1320 West 107th Street, in the unincorporated area of the County (2); also authorize the Executive Director to use a total of \$150,000 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve an increase in contingency funds of up to \$30,000 for unforeseen project costs, from \$130,056 to \$160,056 using Capital Fund Program funds, and to incorporate all Capital Fund Program funds into the Fiscal Year 2005-06 capital budget; also find that project is exempt from the California Environmental Quality Act. (05-2104)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve a 180-day agreement to negotiate exclusively with The Olson Company, for a disposition and development agreement for Salinas Avenue Homeownership Project, a 9.5-acre development consisting of up to 95 single-family homes, to be located at 13024 Salinas Ave., unincorporated Willowbrook area (2); and authorize the Executive Director to execute agreement and amend agreement to extend the negotiating period up to a maximum of two 90-day periods, effective upon execution by all parties. (05-2105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2005. (05-2137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2005
9:30 A.M.**

1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2005. (05-1918)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2131)

Supervisor Molina

Nadia D. Powers+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John Y. Wong+, Assessment Appeals Board; also waive limitation of length of service requirement to County Code Section 3.100.030A

Supervisor Burke

Janet A. Neal+, Los Angeles County Commission on Disabilities

Mary Anne O'Neal, Los Angeles County Commission on Aging

Eglantine Payne+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Joseph A. Cislowski+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Tom Ross, Information Systems Commission

Supervisor Knabe

William Chen+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Peter J. Gravett, Los Angeles Convention and Exhibition Center Authority Commission

Hedy L. Harrison, Los Angeles County Commission on Aging

Louis Skelton+, Los Angeles County Historical Landmarks and Records Commission

Supervisor Antonovich

Doreen M. Moore+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

L. Susan McGinnis, Commission on HIV (Alternate)

Los Angeles County Workforce Investment Board

George Luk+, Los Angeles County Workforce Investment Board

APPROVED

Absent:

None

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in total amount of \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held at the Malibu Civic Center August 12 through 14, 2005. (05-2151)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach, excluding the cost of liability insurance, for the Palisades Charter High School Physical Education Program's surfing classes; and waive parking fees totaling \$9,450 for attendees of the classes, to be held September 2005 through June 2006. (05-2159)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Reduce the daily use fee to \$400, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Shakespeare Festival/LA's Summer Festival, held August 3 through 7, 2005. (05-2156)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the gross receipts fee in amount of \$650, excluding the cost of liability insurance, for the Twenties 'N Thirties' volleyball tournament fundraiser, to be held at the Marine Avenue volleyball courts in Manhattan Beach on August 13, 2005. (05-2149)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Schabarum Regional Park for the Los Angeles County Fire Department Retirees Association's Annual 2005 BBQ Picnic, to be held October 8, 2005. (05-2145)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Proclaim August 7 through 13, 2005 as, "Community Clinic Week" throughout Los Angeles County, to recognize the important contributions of the centers in safeguarding health and improving the quality of life for all. (05-2148)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$505, excluding the cost of liability insurance, for use of Whittier Narrows Regional Recreation Area for the Federal Public Defender's Employee Annual BBQ, to be held August 21, 2005. (05-2143)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Find that property located at 404 E. Carson St., Carson (2), is surplus to any present or foreseeable County needs; also find that the proposed direct sale of the surplus property is exempt from the California Environmental Quality Act, and that the services provided by the Samoan Federation of America (SFOA) to the local community serve public purposes which benefit the County; and approve the following related recommendations: (05-2154)

Approve the sale of the property to SFOA for the sum of \$150,000 subject to the following conditions and deed restrictions: a) at all times and under all conditions said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefit given to residents of the incorporated area not equally accorded residents of the unincorporated territory; b) the quitclaim deed shall contain a default remedy that if the property is not used for nonprofit community services, that all right, title and interest in and to said property shall revert back to the County after the County gives a 30-day written notice of reversion; c) the deed shall also contain a County option to waive its right of reverter in exchange for 50% of the gross sale price in excess of \$150,000 should SFOA or subsequent owners decide to sell the property at some future time;

Authorize the Chief Administrative Officer to negotiate terms and conditions of the sale, including financing the sale as evidenced by a note in an amount not to exceed \$150,000 secured by a purchase money deed of trust;

Instruct the Chief Administrative Officer to execute a sale and purchase agreement and other related documents; and

Instruct the Chair to execute the quitclaim deed when prepared by the Chief Administrative Officer.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim August 2005 as "Child Support Awareness Month," throughout Los Angeles County; and commend the Child Support Services Department for providing effective and caring service, and improving the well-being of children and families in Los Angeles County. (05-2144)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for 100 cars totaling \$800, excluding the cost of liability insurance, at the Music Center garage for participants of the Los Angeles County Administrator Conference 2005, to be held at the Walt Disney Concert Hall on September 17, 2005. (05-2158)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board

approval: (05-2075)

Self-Insurance Risk Management Authority I
Termination Pay Pick Up Plan Administrative Committee
Alhambra Unified School District
Baldwin Park Unified School District
Beach Cities Health District
Department of Coroner
Duarte Unified School District
El Camino Community College District
Foothill Municipal Water District
Department of Public Social Services
Registrar-Recorder/County Clerk
Torrance Unified School District
El Monte City School District
El Monte Union High School District
Greater Los Angeles County Vector Control District
HUB Cities Consortium
Hughes-Elizabeth Lakes Union School District
La Puente Valley Regional Occupational Program
Lawndale Elementary School District
Local Agency Formation Commission
Long Beach Community College District
Long Beach Unified School District
Los Angeles Homeless Services Authority
Manhattan Beach Unified School District
Municipal Area Express
Newhall School District
Rowland Unified School District
San Gabriel Basin Water Quality Authority
Southern California Regional Occupational Program
South Whittier School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the June 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. (05-0792)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 17

14. Recommendation: Approve and instruct the Chair to sign a ten-year lease with 350 Figueroa, LLC, for 14,832 sq ft of office space and 59 parking spaces, located at 350 S. Figueroa St., Los Angeles (1), at an initial annual rental rate of \$373,764, for use by the Office of the County Counsel's Workers' Compensation and Probate Divisions; authorize Director of Internal Services, or the Lessor, at the direction of the Chief Administrative Officer to acquire telephone, data and low voltage systems, at a cost not to exceed \$250,000, which may be paid in a lump sum in addition to other Tenant Improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; authorize the Chief Administrative Officer, County Counsel and Director of Internal Services to implement the project, effective upon Board approval, with term and rent commencing upon completion of the improvements by the Lessor and acceptance by the County. (05-2125)

APPROVED; ALSO APPROVED AGREEMENT NO. 75339

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve the Grand Avenue Implementation Plan as submitted by the Related Companies, L.P., and approved by the Grand Avenue Authority, as the framework for development of two County-owned parcels in the vicinity of Grand Ave. and First St., Los Angeles (1), as well as other nearby parcels, development of the County Mall into a Civic Park, and streetscape improvements along Grand Avenue; and find that the Implementation Plan is exempt from the California Environmental Quality Act. (05-2155)

APPROVED AS AMENDED TO:

1. INCLUDE THAT THE BOARD:

- CONDITION ITS APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS ON THE COUNTY'S RETENTION OF CONTROL OF PARCEL W-2 FOR A REASONABLE TIME, AND RESERVATION OF THE RIGHT TO DEVELOP A COUNTY OFFICE FACILITY ON THAT SITE; AND**
- AGREE THAT IF THE BOARD DETERMINES TO BUILD ITS OFFICE FACILITY ON PARCEL W-2, THE COUNTY SHALL RETAIN ITS DISCRETION TO DETERMINE THE SCOPE AND COST OF THAT FACILITY, AND THE COUNTY WILL HONOR THE INTENT OF THE GRAND AVENUE VISION BY COORDINATING ITS PLANNING FOR ITS DEVELOPMENT OF PARCEL W-2 WITH THE DEVELOPER OF PARCEL Q AND BY JOINTLY PLANNING INTERFACING AND PHYSICAL CONNECTIONS BETWEEN THE DEVELOPMENT ON PARCEL Q AND THE DEVELOPMENT ON PARCEL W-2 TO INTEGRATE THE DEVELOPMENTS AS MAY BE FEASIBLE.**

2. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A PEER REVIEW OR ALTERNATE INDEPENDENT ANALYSIS OF THE APPRAISAL PROVIDED BY THE RELATED COMPANIES AS PART OF THE NEGOTIATIONS THAT COME BACK TO THE BOARD FROM EACH OF THE FINANCIAL DEALS; AND

3. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN INDEPENDENT RISK ANALYSIS THAT ANALYZES MARKET RISK, POTENTIAL ESCALATING CONSTRUCTION COSTS, AND A THOROUGH IDENTIFICATION OF ALL PROPOSED AND FUTURE CITY OF LOS ANGELES, CRA, AND COUNTY SUBSIDIES THAT WOULD BE COMMITTED TO THE PROJECT, INCLUDING ANY FEE WAIVERS PROVIDED BY THE COUNTY OR CITY, AS EACH OF THE FINANCIAL DEALS COMES BACK TO THE BOARD.

[See Supporting Document](#)
[Supervisor Antonovich's Motion](#)
[Supervisor Yaroslavsky's Motion](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Antonovich

16. Recommendation: Adopt resolution which would exempt the Los Angeles County Fire Chief from mandatory retirement as required by current law at age sixty, and defer retirement for the Fire Chief until April 1, 2009, as permitted under urgency legislation, Assembly Bill 1769 (Negrete, McLeod), signed by the Governor on July 27, 2005. (05-2141)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance relating to Determinations of Contractor Non-Responsibility and Contractor Debarment to establish standards to assist the County in determining appropriate terms of debarment. (Relates to Agenda No. 50) (05-2103)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 18

18. Recommendation: Accept with thanks, donations received from various donors during the months of January 2005 through March 2005, at a total estimated value of \$381,270, and a cash donation of \$10,000. (05-2081)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 19 - 21

19. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, award and authorize the Fire Chief to execute contract with Walterscheid Electric Company in amount of \$314,500, for the Del Valle Training Center electrical project (5), funded by Del Valle Training Center Accumulated Capital Outlay Fund, to allow the District to account for electrical consumption separate from the co-occupant of the training center facility; and find that project is exempt from the California Environmental Quality Act. (05-2106)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign Professional Services Agreement between the District and the State Office of Environmental Health Hazard Assessment, to obtain services of a toxicologist on an as needed basis, to evaluate potential health risks posed by residual contaminants to current/future occupants of a residential site, for three years with two automatic one-year renewals, for a not exceed maximum amount of \$50,000 per year; and find that agreement is exempt from the California Environmental Quality Act. (05-2107)

APPROVED AGREEMENT NO. 75341

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of an Emergency Mobile Communications Unit with trailer and tow vehicle and necessary equipment contained therein, for use during large-scale emergency incidents, at an estimated cost of \$400,000. (05-2109)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22 - 26

22. Recommendation: Approve and instruct the Chair to sign amendments to agreements with Morrison Health Care, Inc. for the continued provision of dietary services, on a month-to-month basis from September 1, 2005 through May 31, 2006, at Harbor-UCLA Medical Center in amount of \$3,227,182, and Martin Luther King, Jr./Drew Medical Center in amount of \$3,086,087, at a total net County cost of \$6,313,269, pending completion of a Request for Proposals process. (05-2101)

**APPROVED AGREEMENT NOS. 70294, SUPPLEMENT 3, AND 70295,
SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Director to execute the Medicare Modernization Act (MMA) Section 1011 Provider Enrollment Application with the Centers for Medicare and Medicaid Services, for the County to participate in, and

claim for, Federal reimbursement of emergency services provided to undocumented immigrants. (05-2102)

REFERRED BACK TO DIRECTOR OF HEALTH SERVICES

[See Supporting Document](#)

Absent: None

Vote: Common Consent

24. Recommendation: Approve and authorize the Director to execute agreement with The California Endowment (TCE), in amount of \$26,336, 100% offset by TCE funds, for the Department to design, print and disseminate the "Los Angeles County Cities Health Report," to allow the County's Office of Health Assessment and Epidemiology to support dialogue on health issues among the Department, community organizations and city and community leaders to take actions designed to improve local public health, effective February 1, 2005 through May 15, 2005; also authorize the Director to accept and sign amendment that extends the agreement to August 15, 2005. (05-2123)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual accounts for patients who received medical care at the following County facilities: (05-2099)

Harbor/UCLA Medical Center - Account No. 6528074, in amount of \$604,768

LAC+USC Medical Center - Account No. 1114423, in amount of \$291,517

LAC+USC Medical Center - Account No. 2702696, in amount of \$229,538

LAC+USC Medical Center - Account No. 1294663, in amount of \$158,105

Harbor/UCLA Medical Center - Account No. 6618921, in amount of \$128,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Director to approve retroactive payments in total amount of \$690,048, to reimburse certain vendors who have provided emergency and non-emergency services to the following Health Services facilities and programs at the Department's request: (05-2100)

Olive View-UCLA Medical Center in the amount of \$87,167

Harbor-UCLA Medical Center in the amount of \$67,205

LAC+USC Medical Center in the amount of \$102,975

Martin Luther King, Jr./Drew Medical Center in the amount of \$380,867

Health Services Administration in the amount of \$22,179

Public Health Services in the amount of \$29,655

CONTINUED ONE WEEK TO AUGUST 16, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PARKS AND RECREATION (2) 27

27. Joint recommendation with the Chief Administrative Officer: Award and instruct the Chair to sign construction contract with Icon West, Inc., in amount of \$1,552,127, for General Improvements at Rowland Heights Park, Specs. 05-0020, C.P. No. 86392 (4); approve a 10% change order contingency fund of \$155,213; and authorize the Director to order changes and additions in the work. (05-2120)

APPROVED; ALSO APPROVED AGREEMENT NO. 75338

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 28 - 29

28. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Simpson & Simpson Business and Personnel Services, at an estimated annual cost of \$684,000, to provide clerical services at Central Juvenile Hall (1), effective September 1, 2005 through August 31, 2006, with an option to extend for four additional 12-month periods; authorize the Chief Probation Officer to execute contract amendments to extend the contract term for four additional 12-month periods and to execute contract amendments for any decreases or increases not to exceed 10% of the contract amount and/or 180 days to the period of performance. APPROVE
(Continued from meeting of 8-2-05 at the request of Supervisor Burke) (05-2069)

APPROVED; ALSO APPROVED AGREEMENT NO. 75340

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. **Revised** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with four Community-Based Organizations (CBOs) to provide literacy tutorial and related services to at-risk youth in four targeted areas in amount of \$118,260 each, for a total of \$473,040, with Chinatown Service Center (Cluster 1), People Who Care Youth Center (Cluster 2), New Directions for Youth, Inc. (Cluster 3), and the Asian Youth Center (Cluster 5), effective October 1, 2005 through June 30, 2006; and authorize the Chief Probation Officer to take the following related actions: (Continued from meeting of 8-2-05 at the request of the Chief Probation Officer) (05-2067)

Prepare and execute a sole source contract with Long Beach Boys and Girls Club to provide literacy tutorial and related services to at-risk youth, in Cluster 4, for which no proposals passed the initial screening, for an initial amount of \$118,260, for a term commencing upon execution by all parties through June 30, 2006;

Approve the addition or replacement of any agency subcontracting with the contracted agencies;

Prepare and execute amendments to the contract to extend the terms for four additional 12-month periods, in an amount not to exceed \$131,400 each; and

Prepare and execute amendments to the contracts for any decreases or increases not to exceed 10% of the contract amounts and/or 180 days to the period of performance.

APPROVED

[Revised Supporting Document](#)

[See Final Action](#)

Absent: None

Vote<center Supervisor Molina voted no on the portion relating to the sole source contract with Long Beach Boys and Girls Club for the provision of literacy tutorial and related services to at-risk youth, in Cluster 4.

PUBLIC WORKS (4) 30 - 43

30. Recommendation: Acting as responsible agency pursuant to the California Environmental Quality Act, consider and approve Notice of Exemption (NE) prepared by the City of Santa Clarita (5), for the project to install asphalt concrete rolled curb and replace inlet structures with rural catch basins along Sand Canyon Rd. south of Comet Way; find that project will not have a significant effect on the environment, and that the NE reflects the independent judgment of the County; adopt resolution finding that the proposed project within the City of Santa Clarita, is of general County interest and providing that County-aid shall be extended for the project in amount of \$100,000, financed from the Fifth Supervisorial District's Road Construction Program.
4-VOTES (05-2110)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2480, Tract No. 36668, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2111)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to conduct business with the U.S. Army Corps of Engineers on any and all matters related to the Arroyo Seco Watershed Feasibility Study (1 and 5), including executing a cost-sharing agreement to conduct studies and research and develop water resources and environmental restoration projects in the watershed; and authorize the Director to provide up to \$1,424,500 of in-kind and cash contributions from the Flood Control District Fund to the Corps to cover the District's 50% share of the total study cost estimate of \$2,849,000. (Continued from meeting of 8-2-05 at the request of the Director) (05-2060)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment transferring \$1,124,000, for the Fire Station 72 - Replacement Building project, Specs. 6582, C.P. No. 70747, unincorporated area of Malibu (3), from the Fire Protection District's Accumulated Capital Outlay Fund, Services and Supplies; and approve the revised total project budget of \$4,453,345 for construction of the

project. (05-2113)

CONTINUED ONE WEEK TO AUGUST 16, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

34. Recommendation: Acting as the governing body of the Athens/Woodcrest/Olivita Garbage Disposal District (District) (2), award and authorize the Director to execute an emergency contract with Consolidated Disposal Service, LLC, for the collection of refuse and its transportation and management, including disposal, as well as the separate collection and management of recyclable materials and green waste generated by all single- and multi-family residences, businesses, commercial enterprises, and industrial establishments within the District, at a total amount not to exceed \$788,243.20, which represents a monthly fee of \$130,957.20, and an additional sum of \$2,500 for Special Collection Services, financed from funds included in the District's Fiscal Year 2005-06 budget; commencing on August 10, 2005, and to continue on a month-to-month basis for a period not to exceed six months; and authorize the Director to terminate contract, if, in the opinion of the Director, termination is in the best interest of the District. (05-2157)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District) (5), consider and approve the Negative Declaration (ND), including comments received during the public review process, prepared and adopted by the Quartz Hill Water District (QHWD) for the QHWD's 75th Street West Pipeline Extension; find project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; approve the grant of an easement from the District to the QHWD for water pipeline purposes (21,525+ sq ft), Parcel 1-12, located at the northeast corner of 75th Street West and Avenue M-8, City of Palmdale, in amount of \$1,200; and instruct the Chair to sign the easement document and authorize delivery to the grantee. (05-2114)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt resolution ordering annexation of territories to County Lighting Maintenance District 10049, County Lighting Maintenance District 1744, and County Lighting District LLA-1, La Puente Zone, for L030-6 and Tract No. 42123, Cities of Industry and La Puente (1); and adopt joint resolutions approving and accepting the negotiated Exchange of Property Tax Revenues resulting from the annexation of L030-6 and Tract No. 42123 to County Lighting Maintenance Districts 10049 and 1744, respectively, as approved by nonexempt taxing agencies. (05-2115)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that street right-of-way is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate portion of Avenue Penn northeast of Witherspoon Parkway (5); and find that action is exempt from the California Environmental Quality Act. (05-2116)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, reject all bids received on June 7, 2005; adopt and advertise the revised plans and specifications for the Paseo del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds-Phase II, Multiuse Improvement Project, City of Pico Rivera (1), at an estimated cost between \$1,800,000 and \$2,100,000; and set September 6, 2005 for bid opening. (05-2118)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for Truck Impacted Intersections - Group C, Traffic Signals Synchronization Project, Cities of Huntington Park, Montebello, Santa Fe Springs, Vernon, Bellflower, Lakewood, Norwalk, and Paramount (1 and 4), at an estimated cost between \$360,000 and \$420,000; and set September 6, 2005 for bid opening. (05-2119)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for Whiteside St., et al., Sanitary Sewers, vicinity of City Terrace (1), at an estimated cost between \$280,000 and \$325,000; set September 6, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2121)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-2150)

Project ID No. RDC0014540 - Avenue N at 20th Street West, vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$288,655.50

Project ID No. SMDACO0105 - Manchester Ave., et al., Sanitary Sewers, vicinities of Florence and Walnut Park (1 and 2), to Southwest Pipeline and Trenchless Corporation, in amount of \$92,896

Project ID No. SMDMDR0008 - Marina Del Rey Rehabilitation of Sewer Manholes, vicinities of City of Los Angeles (Venice) and Marina Del Rey (3 and 4), to Sancon Engineering, Inc., in amount of \$727,300

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2152)

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, in amount of \$47,368.16

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Boulevard, vicinity of El Monte and City of Industry (1), G. B. Cooke, Inc., in amount of \$4,000

Project ID No. FCC0000905 - Verdugo Wash Channel Repair Stations 120+09 to 121+09, City of Glendale (5), PPC Construction, Inc., in amount of \$20,590

Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage tanks and Fuel Facilities, Group 2, vicinities of Lomita, Lawndale, anyon Country, Walnut, Wrightwood, and Lancaster (2, 4, and 5), Fleming Environmental, Inc., in amount of \$36,842

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente,

and Hawthorne (All), Geo-Cal, Inc., in amount of \$14,000

Project ID No. RDC0011953 - Mulholland Highway, vicinity of Agoura Hills (3), All American Asphalt, in amount of \$57,950

Project ID No. RDC0014082 - San Pedro Area Alley Project, vicinity of San Pedro (4), Griffith Company, in amount of \$13,000

Project ID No. TSM0010148 - Amar Road, et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, in amount of \$112,060.26

Project ID No. SMDACO0098 - Walnut Drive, et al., vicinity of Florence (1), PPR, in amount of \$9,500

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, in amount of \$101,873.24

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2153)

Project ID No. RDC0011922 - Morning Sun Ave. and PD No. 812, Line H Repair, vicinity of Rowland Heights (4), Southern California Underground Contractors, Inc., with a final contract amount of \$349,802.10 (Final Acceptance)

Project ID No. RMD1146035 - Parkway Tree Planting, Maintenance District 1 (As Needed), FY 2003-04, in the southeast areas of Los Angeles County, in the vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), FS Construction, with changes amounting to a credit of \$37,670, and a final contract amount of \$107,450

Project ID No. TSM0010007 - Imperial Hwy. at Firestone Blvd., et al., City of Norwalk (4), Sequel Contractors, Inc., with changes amounting to a credit of \$5,988.56, and a final contract amount of \$259,172.34

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SANITATION DISTRICTS 44

44. Recommendation: Authorize expenditure in amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 2A project. (05-2098)

CONTINUED ONE WEEK TO AUGUST 16, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 45 - 46

45. Recommendation: Approve and instruct the Chair to sign agreement with Foothill Transit at an estimated annual cost of \$649,000 and one time start up costs of \$214,000 totally funded by Foothill Transit, for the Department to provide law enforcement to Foothill Transit, a transit organization offering bus services in the East San Gabriel Valley (1, 4 and 5), effective July 1, 2005 through June 30, 2010; also authorize ordinance position authority for an additional four sworn staff positions with the positions to be requested and formally established as part of the Sheriff's final budget changes for Fiscal Year 2005-06. (Continued from meetings of 6-21-05, 7-5-05 and 7-12-05 at the request of the Board) (05-1703)

REFERRED BACK TO SHERIFF'S DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

46. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,320.84. (05-2091)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 47 - 49

47.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200, in amount of \$1,475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (Continued from meeting of 8-2-05 at the request of the County Counsel) (05-2023)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED ONE WEEK TO AUGUST 16, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48.

Request from the City of Calabasas to consolidate a Special Municipal Election with the Statewide Election, to be held November 8, 2005. (05-2076)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Request from the City of Commerce to consolidate a Special Municipal Election with the Statewide Special Election and School Election, to be held on November 8, 2005. (05-2077)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 50

50. Ordinance for introduction amending the County Code Title 2 - Administration, relating to Determinations of Contractor Non-Responsibility and Contractor Debarment. (Relates to Agenda No. 17) (05-2112)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 51. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 51-A.** Recommendation as submitted by Supervisor Antonovich: Support SB 861 (Speier), legislation which would amend State law to allow cities and counties to regulate specific breeds of dogs through mandatory spay/neuter programs and other breeding requirements; and send a five-signature letter to Governor Schwarzenegger and the State Legislature expressing the Board's support for SB 861. (05-2184)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 51-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Los Angeles County Superintendent of Schools to provide the Board a corrective action plan within seven days to address the issues raised by the United States Administration for Children and Families' review of the Los Angeles County Office of Education's (LACOE) Head Start and Early Head Start Programs and provide timelines and anticipated corrections; also provide weekly updates to the Board on LACOE's progress. (05-2179)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 51-C.** Recommendation as submitted by Supervisor Antonovich: Reduce rental fee to \$200 and waive the \$8 parking fee per vehicle, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Child Support Services Department's first "Employee Picnic," to be held August 27, 2005. (05-2181)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

MICHAEL RAYMOND BAUER AND ERNIE SMITH, PH.D., ADDRESSED THE BOARD. (05-2206)

[Video](#)

Adjourning Motions 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Frank H. Eng

Supervisor Molina

Alejandro Orozco

Supervisors Burke and Antonovich

Margareta Hegardt

Supervisor Burke

John Johnson

Meshall Sherrie Perkins

Rachel D. Young

Supervisor Yaroslavsky and All Members of the Board

Peter Jennings

Supervisor Yaroslavsky

Erwin Baker

Rebecca Miret

Supervisor Knabe

Grant Hampton

Patricia Peebles

Supervisors Antonovich and Knabe

Gene Mauch

Supervisor Antonovich

Charles Black

Monica Cano

Manuel R. Esquivel

William G. Filice

Georges Marc George

Judythe Greitzer

Clifford J. Meyer

The Honorable William J. Rea

Frank Stubbings (05-2222)

Closing 57

57. Open Session adjourned to Closed Session at 3:53 p.m. following Board Order No. 56 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Jenny Hong v. County of Los Angeles, U.S. District Court Case No. CV 04 04839

This is a lawsuit against the County for alleged wrongful death of a jail

inmate.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Daun Munn v. County of Los Angeles, U.S. District Court Case
No. CV 04 5899

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to

Subdivision (a) of Government Code Section 54956.9:

Dina Salgado v. County of Los Angeles, U.S. District Court Case
No. CV 04 06071

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to

Subdivision (a) of Government Code Section 54956.9:

Raul Tinajero v. County of Los Angeles, U.S. District Court Case
No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-6.

Confer with legal counsel regarding anticipated litigation, pursuant to Subdivision (c) of Government Code Section 54956.9:

Initiation of litigation (one case)

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-7.

Confer with Real Property Negotiators to provide its real estate negotiators with respect to a proposed new lease/lease amendments concerning the following properties within the Marina del Rey Small Craft Harbor negotiator, pursuant to Government Code Section 54956.8:

Property: Parcel OT (County Parking Lot)
4220 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms

Property: Parcel 21 (Holiday Harbor Marina)
14025 Panay Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms

Property: Parcel 20 (Panay Way Marina)
13915 Panay Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Goldrich and Kest Industries

Under Negotiation: Price and Terms

Closed Session convened at 4:03 p.m. Present were Supervisors
Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich,
and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:23 p.m. Present were Supervisors
Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich,
and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting following Board Order No. 56,
at 4:23 p.m. The next regular meeting of the Board will be Tuesday, August 16, 2005
at 9:30 a.m. (05-2224)

The foregoing is a fair statement of the proceedings of the meeting held August 9, 2005, by
the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all
other special assessment and taxing districts, agencies and authorities for which said Board
so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors